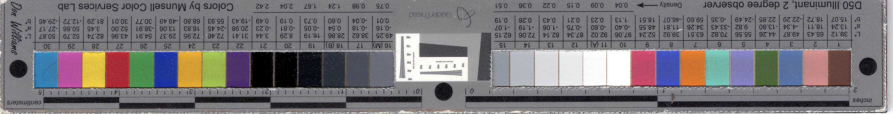


Coleman

Resolved: that the Book Committee be authorized to settle the  
matter in controversy with the Executors of the late Robert  
Coleman Esq, as respects the remittances made in the years  
1878, by the payment to them of the sum of fr. , in addition  
to the sum of fr. 1000, <sup>previously</sup> ~~already~~ remitted, and the receipt of the  
Books in Philadelphia ~~shall~~ <sup>be</sup> enumerated in the invoice, ~~except~~  
such as the Committee have indicated in their Communicating acts  
to the Secretary

*Poliuma: Neals*

12482, F, 45







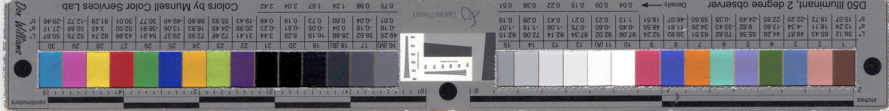
Library Co. of Philad.<sup>a</sup>  
N.W. Cor. Locust & Juniper Sts.  
Philadelphia Moh 4 1880

Lloyd R. Smith Treasurer is authorized  
to sell and assign the following U.S.  
4 To Bonds now standing in the  
name of the Library Co.

No 23577	for	1,000. —
23578	"	1,000. —
23579	"	1,000. —
23580	"	1,000. —

in accordance with Resolution of Feb 5 1880

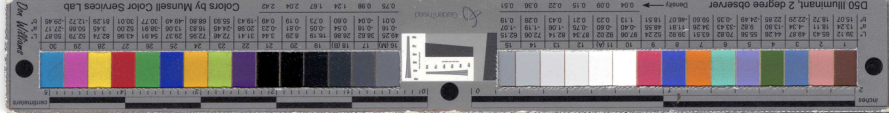
John S. Bidder } Committee  
John S. Newbold }  
James H. Hutchinson } Finance



March 4 / 80  
Order of Finance Sec  
to sell U.S. bonds

12482.F.45





To the Directors of the Library Company  
In connection with the new Building

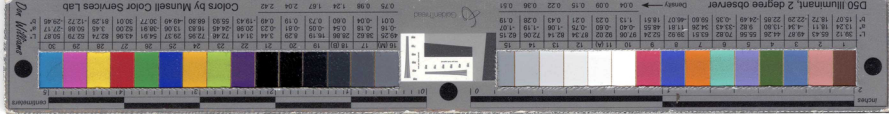
Respectfully report

That the work on the new Building is progressing satisfactorily, and now it is hoped to be terminated in a month or six weeks. The cause of the delay hitherto, has been the unexpected difficulties which the Contractors for the iron work have experienced in the procuring labor and material, in the past few months. Their contract is now nearly completed, and there is comparatively little left to be done. The heating apparatus is ~~now~~ in working order, and the book cases will take but a short time to put up, as the lumber is being rapidly furnished from the mill.

The Committee report further that to this date the sum of \$29,684.<sup>88</sup> has been paid out on their order for the construction of the building. From the estimates furnished by Mr. Furness, about \$15,000 more will be needed to finish and equip the building for use. There will be left in the building fund unexpended about \$3,000, besides about \$5,000 more due from the Library.

The Committee beg to recommend for the Selection of Janitor, John Smith up to the present time an employe of Hancock & Maule, and who has high





recommendations from them and others, at a salary of \$600  
a year. Also as assistant librarian, to attend  
to the Thomas Department of the Library, Miss Elizabeth  
R. McCallan, at a salary of \$400 a year. The  
object intended to be accomplished by the selection of a  
female assistant, is to have her to attend exclusively  
to the wants of those of her own sex, who desire to  
read & study or take out books. Such an assistant will  
have nothing to do with the male visitors, and thus the  
principal objections which have been urged against  
the employment of women in a position for which they are  
otherwise well fitted, will be removed.

Respectfully submitted

Henry W. Parker

For Committee

Jan 8, 1888  
Report of  
Committee on  
Public School Building

Letter received on minutes



## Librarian's Report Jan 8 1880

The Total No of Visitors for the month of Dec  
was 5374. Average per day 214

Total no. of books taken out 2189

Average per day

By

At the Ridgway Branch the total no. of visitors  
was 191, and of Readers 146: altogether 337

The total no. of books consulted in the Building  
was 602: taken out 107: altogether 709.

There have been two new subscribers @ 12. - a year  
in December. Several have asked to subscribe for 6 months.

The fines & hire of extra books in Dec amounts to  
\$18.20.

Approval is asked for the following transfers:

Adm S. H. Horstman to John D. Thomas

" Benj Korn

" Albert E. Peterson

Thomas Biddle

" Benj W. Biddle

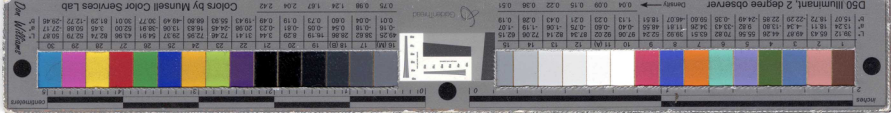
Albert E. Peterson

" Andy K. Kelly

John Rice

" Evelyn Rice





Jan 18, 1888  
Lithuanian  
Monthly Report



# Treasurer's Report January 8<sup>th</sup> 1880

The Balance to the Cr. of the <u>Library Co.</u> is		3,058 67
Dep Order Book Committee for December	141 63	
" 10501 Salaries	216 66	
" " 502 Sundries	100 99	459 28

The Cash Balance of the <u>Loganiana Library</u> is		\$ 2,599 34
		214 36

The Loganiana Library owes the Building Fund	1,200 -
and the Library for Balance of Book of	18 30
The Bucks less Rents due April are net	950 -
Interest on Mortgages " " "	600 -
	<u>1,550 -</u>

The Cash Balance of the <u>Building Fund</u> is		4,212 68
---	--	----------

and it owns the following Securities viz

Certificate No 3209 U.S. 6s of 1881	1,000 -
3210 " "	1,000 -
3248 " Currency 6s	1,000 -
3249 " "	1,000 -
3250 " "	1,000 -
7478 U.S. 4% Consols	5,000 -
23577 " "	1,000 -
23578 " "	1,000 -
23579 " "	1,000 -
23580 " "	1,000 -
	<u>14,000 -</u>

of which about \$10,000. will have  
to be sold from time to time to  
finish the Building in Locust St

The Cash Balance of the <u>Ridgway Branch</u> is		1,058 15
Dep Orders to be drawn today		265 28
		<u>792 87</u>

W Lewis estimates that he will have over during  
the remainder of this financial Year

I estimate The Orders to be drawn Salaries	741 -	
Sundries	600 -	
	<u>1,341 -</u>	
		3,309 -

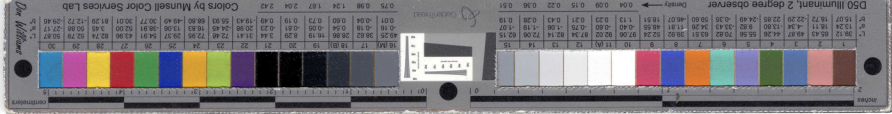
Making a probable Balance April 25 1880		4,101 87
---	--	----------

The Cash Balance at the beginning of the financial year		1,445 06
Probable amt. saved during the Year		\$ 2,656 81

London Balance £ 30. 3. 3

E. E. Lloyd Smith  
Treasurer





Jan 28. 1882

Treasurer's Report

to be collected in November

12402, F. 45